

# B

## ACTION/MATTERS ARISING FROM THE MEETING OF THE NHS SHEFFIELD CLINICAL COMMISSIONING GROUP GOVERNING BODY HELD IN PUBLIC on 5 December 2013

Minute	Item	Action to Take	Lead	Confirmation of action taken / still to take
126/13(a) 151/13(a) 205/13(a) 231/13(a) 256/13(a)	Development of CCG Commissioning Intentions for 2013/14	<ul style="list-style-type: none"> <li>Follow up with NHS England as to where commissioning responsibility for hepatitis screening for the Roma Slovak population lies</li> </ul>	<b>JW</b>	Although the formal legal view from the DH is not yet forthcoming, David Blunkett MP has put a question down in the House of Commons on the matter. The initial question did not differentiate between routine immunisation for new migrants and immunisation for Hep B, so simply got the response that it is NHS E responsibility. However a more specific question has now been drafted for him to submit, and the Minister's answer is awaited.
239/13 256/13(b)	NHS Sheffield CCG Public and Patient Involvement (PPI) Plan	<ul style="list-style-type: none"> <li>Draft Terms of Reference for the Patient and Public Engagement Task Group</li> </ul>	<b>TF</b>	In progress. To be discussed at the first meeting of the group on 14.1.14
261/13	Hepatitis B Business Case	<ul style="list-style-type: none"> <li>Re-establish what the budget and costs might be</li> </ul>	<b>JN/TF</b>	Update at next meeting

272/13	Planning for 2014/16	<ul style="list-style-type: none"> <li>Amend the slide set to make the ambition more explicit before presenting it further</li> <li>Discuss the proposals with practices and report back to Governing Body</li> <li>Present a first draft of the Commissioning Intentions to Governing Body in January or February</li> <li>Circulate a copy of the project plan and gant chart to members</li> <li>Feedback to the CET that Governing Body are clear that that there would need to be an evidence base to give a sense of their ambition and imagination</li> </ul>	<b>TF</b>  <b>LMs/ Locality Leads</b> <b>TF</b>  <b>TF</b>  <b>IA</b>	Complete  Update at next meeting  On January private agenda Complete  Feedback given to CET on 10.12.13
273/13	Update on Equality and Diversity	<ul style="list-style-type: none"> <li>Ask portfolio leads to give their steer and views on the equality champions</li> <li>Equalities Action Group to implement the refreshed EDS 2 against its current equality objectives and to report back to Governing Body at six monthly intervals</li> <li>Equalities Action Group to contribute to the draft Equality and Health Inequalities Strategy.</li> </ul>	<b>TT</b>  <b>TF</b>  <b>TF</b>	Update at next meeting  Will be built into the group's workplan  Comments made on draft
274/13	General Practice Associations (GPAs) Programme Update and GPA Support to Care Planning	<ul style="list-style-type: none"> <li>Discuss future of Directed Enhanced Services and Local Enhanced Services with Chair of Sheffield LMC</li> </ul>	<b>KCI</b>	Discussed at December meeting of LMCCCG. Conversations ongoing
275/13	Finance Report	<ul style="list-style-type: none"> <li>Work with our providers on how to dovetail the £1.9 million winter provider national allocations with our local plans</li> </ul>	<b>IG/JN</b>	Proposals for use of the national funding alongside local funding have been received in December and are being considered. An oral update will be provided to January Governing Body
276/13	NHS Sheffield CCG Governing Body Business Plan 2013/14: Quarterly Exception Report	<ul style="list-style-type: none"> <li>Any specific questions on the content of the report to Director of Business Planning &amp; Partnerships outside of the meeting.</li> </ul>	<b>All</b>	Update to be given at next meeting
278/13(a)	Quality Assurance Committee (QAC): Serious Incident report	<ul style="list-style-type: none"> <li>Present report to Governing on the Government's final response to the Mid Staffordshire NHS FT Public Inquiry (Francis report)</li> </ul>	<b>KeC</b>	On January public agenda